
From: Abbie Divilio <AbbieD@Safechain.com>
Sent: Mon 9/21/2020 2:30:16 PM (UTC)
To: "scspedigree@biztransights.com" <scspedigree@biztransights.com>
Cc: Dakota Flowers <dakotaf@safechain.com>
Subject: T3s
Attachment: Binder-missing pedigrees.pdf



Abbie Divilio | Director of Compliance
Safe Chain Solutions, LLC
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From: King Kimchi <consulting012345@gmail.com>
Sent: Monday, September 21, 2020 10:17 AM
To: Charles Boyd <CharlesB@Safechain.com>; compliance <compliance@Safechain.com>; Dakota Flowers <dakotaf@safechain.com>; Abbie Divilio <AbbieD@Safechain.com>
Subject:

GOVERNMENT
EXHIBIT

160

1:24-cr-20255-WPD

SAFE CHAIN SOLUTIONS, LLC

Drug Supply Chain Security Act Document

(TI) Transaction Information

Drug Name, Strength, Dosage Form, Container Size:

TRIUMEQ

Reference Number: INVA8001Document Type: INVOICEReference Date: 05/28/2020

NDC: 49702-0231-13

Lot Number	Quantity	Unique Serial #
7F7B	1	

(TH) Transaction History

Manufacturer's Name: ViiV Healthcare

Manufacturer's information: Five Moore Drive, Research Triangle Park, North Carolina 27709-3398

SOLD TO:

Name: Independent Pharmacy Cooperative

Address: 1550 Columbus Street
Sun Prairie, WI 53590

Date Purchased & Ref : 04/22/20 PO#159608

SHIPPED TO:

Name: Independent Pharmacy Cooperative

Address: 1550 Columbus Street
Sun Prairie, WI 53590

Date Received & Ref : 04/22/20

SOLD TO:

Name: ATTAIN RX INC

Address: 9516 Queens Blvd
Rego Park, NY 11374

Date Purchased & Ref : 05/01/20 PO#AA12001

SHIPPED TO:

Name: ATTAIN RX INC

Address: 9516 Queens Blvd
Rego Park, NY 11374

Date Received & Ref : 05/01/20

SOLD TO:

Name: BNR Wholesaler

Address: 3858 Nostrand Ave
Brooklyn, NY 11235

Date Purchased & Ref : 05/06/20 PO#01A2517

SHIPPED TO:

Name: BNR Wholesaler

Address: 3858 Nostrand Ave
Brooklyn, NY 11235

Date Received & Ref : 05/06/20

SOLD TO:

Name: BOULEVARD 9229 LLC

Address: 9229 QUEENS BLVD STE 11
REGO PARK, NY 11374

Date Purchased & Ref : 05/11/20 PO#01207811

SHIPPED TO:

Name: BOULEVARD 9229 LLC

Address: 9229 QUEENS BLVD STE 11
REGO PARK, NY 11374

Date Received & Ref : 05/11/20

SOLD TO:

Name: SAFE CHAIN SOLUTIONS, LLC

Address: 822 CHESAPEAKE DR
CAMBRIDGE MD 21613

Date Purchased & Ref : 05/28/20 PO#9010

SHIPPED TO:

Name: SAFE CHAIN SOLUTIONS, LLC

Address: 822 CHESAPEAKE DR
CAMBRIDGE MD 21613

Date Received & Ref : 05/28/20

(TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) – (G)

- (A) is authorized as required under the Drug Supply Chain Security Act;
 (B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;
 (C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;
 (D) did not knowingly ship a suspect or illegitimate product;
 (E) had systems and processes in place to comply with verification requirements under section 582;
 (F) did not knowingly provide false transaction information; and
 (G) did not knowingly alter the transaction history.

SAFE CHAIN SOLUTIONS, LLC

Drug Supply Chain Security Act Document

(TI) Transaction Information

Drug Name, Strength, Dosage Form, Container Size:
GENVOYA TAB 30CT

NDC: 61958-1901-01

Reference Number: INV4256

Document Type: INVOICE

Reference Date: 09/07/2020

Lot Number	Quantity	Unique Serial #
19GV020UA	5	

(TH) Transaction History

Manufacturer's Name: Gilead Sciences, Inc.
Manufacturer's information: 333 Lakeside Drive, Foster City, CA 94404

SOLD TO: Name: Independent Pharmacy Cooperative Address: 1550 Columbus Street Sun Prairie, WI 53590 Date Purchased & Ref : 07/31/20 PO#160135	SHIPPED TO: Name: Independent Pharmacy Cooperative Address: 1550 Columbus Street Sun Prairie, WI 53590 Date Received & Ref : 07/31/20
SOLD TO: Name: ATTAIN RX INC Address: 9516 Queens Blvd Rego Park, NY 11374 Date Purchased & Ref : 08/17/20 PO#AA12419	SHIPPED TO: Name: ATTAIN RX INC Address: 9516 Queens Blvd Rego Park, NY 11374 Date Received & Ref : 08/17/20
SOLD TO: Name: BNR Wholesaler Address: 3858 Nostrand Ave Brooklyn, NY 11235 Date Purchased & Ref : 08/28/20 PO#01A2849	SHIPPED TO: Name: BNR Wholesaler Address: 3858 Nostrand Ave Brooklyn, NY 11235 Date Received & Ref : 08/28/20
SOLD TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374 Date Purchased & Ref : 09/01/20 PO#01209544	SHIPPED TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374 Date Received & Ref : 09/01/20
SOLD TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613 Date Purchased & Ref : 09/07/20 PO#9265	SHIPPED TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613 Date Received & Ref : 09/07/20

(TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) – (G)

- (A) is authorized as required under the Drug Supply Chain Security Act;
(B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;
(C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;
(D) did not knowingly ship a suspect or illegitimate product;
(E) had systems and processes in place to comply with verification requirements under section 582;
(F) did not knowingly provide false transaction information; and
(G) did not knowingly alter the transaction history.